

REMINDER: RACE MEETING WILL TAKE PLACE AT 6:30PM IN LIENHARD ROOM.

February 4, 2008

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, February 11, 2008

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—P. Foley
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—N. Ryan
 - b. Investment—E. Rothauser
 - c. House—M. Dowling
 1. Report on new shelving, chairs
 - d. Facility and Site—P. Crosswaith
 - e. Fund Development—A. Eddy
 1. Report on Feb. 11th meeting
 2. Gift acceptance policy
 - f. Budget—T. Palermino
 1. Report on Jan. 23rd budget review
 2. Budget review with Town Council- Tuesday, March 11th at 7PM
9. Old business
 1. 5K race
 2. Foley property
 3. Pay phone in library
 4. Patriot Act issues
10. New business
 1. Charter Revision- Library overview
 2. Hanel event(s) for 2008
11. Public participation
12. Adjournment

